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RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the following individuals are designated as authorized representatives to conduct business with the Texas Treasury Safekeeping Trust Company's Local Government Investment Pool, "TexPool", on behalf of the City of El Paso:

Carmen Arrieta, Comptroller
Blanca B. Lorkowski, Treasury Services Manager
Frank Keton, Accountant IV
Debra Tombosky, Accountant III

This resolution supersedes all prior resolutions authorizing representatives for this account which are hereby revoked.

ADOPTED THIS 23rd DAY OF March, 2003.

CITY OF EL PASO

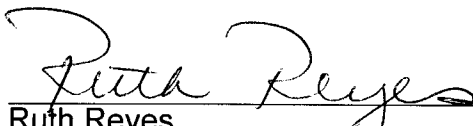
Joe Wardy
Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:



Ruth Reyes
Assistant City Attorney



Carmen Arrieta
Comptroller